



## AGENDA

### GAS, POWER AND TELECOMMUNICATIONS COMMITTEE

March 15, 2018, 1:00 PM

#### LEGAL TRADITIONS COMMITTEE ROOM

##### Members

Councillor S. Chu, Chair

Councillor D. Farrell, Vice-Chair

Councillor D. Colley-Urquhart

Councillor J. Davison

Chief Financial Officer E. Sawyer

Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
5. POSTPONED REPORTS  
*(including related/supplemental reports)*
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 6.1 Status of Outstanding Motions and Directions, GPT2018-0278  
Attachment held confidential subject to Sections 23 and 24 of *FOIP*.
7. ITEMS DIRECTLY TO COMMITTEE
  - 7.1 REFERRED REPORTS
  - 7.2 NOTICE(S) OF MOTION
8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1.1 Summary of Current Proceedings, GPT2018-0276  
Held confidential subject to Sections 23 and 24 of *FOIP*.

9.1.2 Status of Expenditures on Regulatory Interventions, GPT2018-0277  
Held confidential subject to Sections 23 and 24 of *FOIP*.

9.2 URGENT BUSINESS

10. ADJOURNMENT

**Chief Financial Officer's Report to  
Gas, Power and Telecommunications  
2018 March 15**

**ISC: UNRESTRICTED  
GPT2018-0278  
Page 1 of 2**

## **Status of Outstanding Motions and Directions**

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### **EXECUTIVE SUMMARY**

This report details the outstanding items for the Gas, Power and Telecommunications (GPT) Committee from the meeting of 2018 February 23.

#### **ADMINISTRATION RECOMMENDATION:**

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that the attachment be heard in a closed meeting pursuant to subsection 23 of the *Freedom of Information and Protection of Privacy Act*, and remain confidential under 24 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachment are completed or resolved.

### **PREVIOUS COUNCIL DIRECTION / POLICY**

The GPT Committee has directed that this report be prepared for each meeting.

### **BACKGROUND**

The background to each item listed on the attachment will be provided in a future report or other requested action dealing with that specific issue.

### **INVESTIGATION: ALTERNATIVES AND ANALYSIS**

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There are no alternatives or analyses required.

### **Stakeholder Engagement, Research and Communication**

This report, with attachment, provides a summary of outstanding items for the GPT Committee. There is no stakeholder engagement, research or communication required.

### **Strategic Alignment**

This report is in alignment with the mandate of the Gas, Power and Telecommunications Committee.

### **Social, Environmental, Economic (External)**

This report has been reviewed for alignment with The City of Calgary's Triple Bottom Line (TBL) Policy Framework. No implications are identified.

### **Financial Capacity**

#### ***Current and Future Operating Budget:***

As the report does not propose a decision, there is no direct budget or business plan impacts.

#### ***Current and Future Capital Budget:***

As the report does not propose a decision, there is no direct budget or business plan impacts.

Chief Financial Officer's Report to  
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2018 March 15

ISC: UNRESTRICTED  
GPT2018-0278  
Page 2 of 2

## **Status of Outstanding Motions and Directions**

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### **Risk Assessment**

This report tracks outstanding motions and directions from the GPT Committee to Administration. No specific risks are associated with this report. Any risks associated with a specific direction or motion will be dealt with in the context of a report on that direction or motion.

### **REASON(S) FOR RECOMMENDATION(S):**

This report assists the Committee in tracking the regulatory work of the GPT Committee.

### **ATTACHMENT(S)**

1. Attachment 1 – Status of Outstanding Motions and Directions

CONFIDENTIAL